

Details of familiarization programmes imparted to Independent Directors

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the familiarization programmes imparted to Independent Directors for the financial year 2015-16 is given below:

A familiarization program was conducted where the Independent Directors met with the functional heads of the production units, heads of the HR, Legal, Administration and IT departments to help them understand the services and product offerings, markets, finance, human resources, technology, quality, facilities and risk management and other areas related to the Company.

The Independent Directors were then presented with the various group policies, emerging scenario in the Electronic Security & Surveillance. Thus, all efforts were made to ensure that the Directors get well conversant with the state of the Company's affairs and the industry, in which it operates. The details of the familiarization program are given below:

Sr. No.	Name	No. of programme conducted during the financial year 2015-16	No. of programme attended during the financial year 2015-16	No. of programme attended on Cumulative basis during the financial year 2015-16	No. of hours spent in programmes for the financial year 2015-16	No. of hours spent in programmes on Cumulative basis or the financial year 2015-16
1.	Shri Jagdish Singh Dalal	One	One	One	Two	Two
2.	Shri Satish Chand	One	One	One	Two	Two
6.	Smt. Tripti Pande Desai	One	One	One	Two	Two